

**THE VILLAGE OF DEXTER  
VILLAGE COUNCIL MEETING  
Monday, April 22, 2013**

**\*\*\*\*\* 7:30 pm – Regular Meeting \*\*\*\*\***

**DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.**

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**B. ROLL CALL:** President Keough

J. Carson

P. Cousins

D. Fisher

J. Knight

J. Semifero

R. Tell

**C. APPROVAL OF THE MINUTES**

1. Regular Council Meeting – April 8, 2013

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**D. PRE-ARRANGED PARTICIPATION:**

*Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)*

**E. APPROVAL OF AGENDA:**

**F. PUBLIC HEARINGS**

*Action on each public hearing will be taken immediately following the close of the hearing*

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**G. NON-ARRANGED PARTICIPATION:**

*Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar

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**I. REPORTS:**

1. Finance Director/Treasurer – Marie Sherry

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2. Community Development Manager – Allison Bishop – verbal update

3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee  
Chelsea Area Planning Team / Dexter Area Regional Team  
Dexter Area Chamber  
Dexter Area Fire Department  
Downtown Development Authority Chair  
Farmers Market/Community Garden  
Gateway Initiative (Big 400)  
Gordon Hall Mgmt Team Representative  
Huron River Watershed Council Representative  
Library Board Representative  
Parks & Recreation Commission  
Planning Commission  
Washtenaw Area Transportation Study Policy Rep  
Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Broad Street Redevelopment  
Economic Preparedness  
Facilities  
Website

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5. Village Manager Report

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6. President's Report

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**J. CONSENT AGENDA**

*Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.*

1. Consideration of: Bills & Payroll in the amount of: \$ 253,064.85
2. Consideration of: Closure of Central Street for Relay for Life on June 15<sup>th</sup> at 7 a.m. and reopen June 16<sup>th</sup> at 11 a.m.
3. Consideration of: Closure of Main and Central for the Dexter Ann Arbor Run on June 2, 2013 from 8 a.m. to 10 a.m.

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**K. OLD BUSINESS- Consideration and Discussion of:**

1. Discussion of: Cityhood Next Steps – Review of Draft Newsletter Article

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**L. NEW BUSINESS- Consideration and Discussion of:**

1. Discussion of: Dextech Annexation Request

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2. Consideration of: Mill Creek Park Project Change Order #4 in the Amount of \$18,610.79  
**Page# 171-194**

3. Consideration of: Recommendation from Dixon Engineering to Enter into a Contract in the amount of \$23,500 with Ray's Welding Company to Complete Maintenance on the Water Tower  
**Page# 195-206**

4. Consideration of: Fiscal Year 2012-2013 - 3<sup>rd</sup> Quarter Budget Amendments  
**Page# 207-212**

5. Discussion of: 2013-2017 Capital Improvements Plan  
**Page# 213-216**

**M. COUNCIL COMMENTS**

**N. NON-ARRANGED PARTICIPATION**

*Same as item D. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*

**O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268**

**P. ADJOURNMENT**

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